

**CALL TO ORDER**

Mayor Severino opened the meeting at 7:00 p.m.

**“Sunshine Law” Announcement:** Adequate notice of this public meeting has been provided by the Annual Notice; mailed electronically to the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk’s Office.

**FLAG SALUTE**

**ROLL CALL - Present:** Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek

Absent:

Others Present: J. Peter Jost, Esq., Ella M. Ruta Municipal Clerk

**APPROVAL OF PRIOR MEETING MINUTES**

a. Special Joint Meeting with UT Planning Board Minutes of May 13, 2010

Mrs. Dziubek made a motion to approve the above minutes. Mr. Bischoff seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Abstain: Mr. Haynes. Motion carried.

b. Regular and Executive Session Meeting Minutes of May 19, 2010

Mr. Bischoff made a motion to approve the above minutes. Mr. Mazza seconded. Vote: Ayes – Mr. Haynes, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Abstain – Mr. Severino.

**VISITORS****REPORTS RECEIVED**

- a. Road Dept - Weeks Ending 05/14/10; 5/21/10.
- b. Tax Collector – May 2010
- c. Animal Control Officer – April & May 2010

**PUBLIC COMMENTS**

- Michele McBride, Olde Forge Road – Hoffman Farm House, requested if the Road Foreman could do a repair to the attic ladder.

**CORRESPONDENCE/WRITTEN COMMUNICATIONS**

Mr. Bischoff mentioned the following correspondence:

- Letter from NJDEP – Treatment Works Approval-Pilot Travel Center. Send a copy of the letter to the Planning Board. Discussion of water reports, monitoring and usage.
- NJ Dept of Treasury – Confirmation of the Public Agency Review. The review scheduled for tomorrow, June 3, 2010.
- JCP&L – Communication concerning JCP&L utilities in reference to: Variances, Subdivision, Acquisition, Expansion of or the Development of Property. Distribute copies to the Township Engineer, Zoning Officer and DCA.

## MINUTES OF REGULAR MEETING June 2, 2010

- Historical Preservation Committee – Re: Concept Site Plan for the Bonnell Tavern. The Preservation Committee is not against moving the building, but against moving it out of the Township. Atty. Jost to respond to Mr. Wilson.

Mr. Mazza mentioned the following correspondence: None

Mr. Haynes mentioned the following correspondence: None

Mrs. Dziubek mentioned the following correspondence: None

**PUBLIC HEARING****OLD BUSINESS****NEW BUSINESS**

- a. The following resolution was introduced for adoption:

**RESOLUTION #2010-93****A RESOLUTION CONCERNING THE TOWNSHIP OF UNION'S COMMITMENT  
TO FUND ITS AFFORDABLE HOUSING PROGRAM**

**WHEREAS**, pursuant to N.J.A.C. 5:96-2.1, the Township Committee of the Township of Union in Hunterdon County, New Jersey, has endorsed an amended Housing Element and Fair Share Plan setting forth the Township's commitment to meeting its affordable housing obligation through 2018; and

**WHEREAS**, pursuant to N.J.A.C. 5:96-3.1, the Township Committee is re-petitioning the Council on Affordable Housing (COAH) for substantive certification of its amended Housing Element and Fair Share Plan; and

**WHEREAS**, this amended Housing Element and Fair Share Plan includes municipally-sponsored construction of affordable housing pursuant to N.J.A.C 5:97-6.7, for which the Township must demonstrate an adequate and stable funding source, and other compliance mechanisms including rehabilitation; and

**WHEREAS**, the Township Committee is confident, based upon the financial information provided by the chosen developer of the municipally sponsored construction that adequate and stable funding will be available from Federal, State or County funding sources, and/or from the funding sources set forth in "A Guide to Affordable Housing Funding Sources," dated October 2008, posted by COAH on its website to assist municipalities; and

**WHEREAS**, the provisions of the New Jersey Fair Housing Act of 1985, N.J.S.A. 52:27D-311(d) state that nothing in said Act shall require a municipality to raise or expend municipal revenue in order to provide low and moderate income housing; and

**WHEREAS**, COAH nonetheless requires documentation to be submitted with its Fair Share Plan to indicate the availability of funding for its affordable housing compliance mechanisms.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Union in Hunterdon County, New Jersey, as follows:

## MINUTES OF REGULAR MEETING June 2, 2010

1. The Township Committee determines that there is adequate and stable funding for all of the affordable housing compliance mechanisms set forth in its endorsed amended Housing Element and Fair Share Plan, consisting of funding in the Township's affordable housing trust fund, other governmental funding sources, and/or other outside sources as set forth in the publication entitled "A Guide to Affordable Housing Funding Sources," dated October 2008, and posted by the Council on Affordable Housing on its website to assist municipalities.

2. In the event available funding from other governmental and outside sources is not sufficient to implement the entirety of the Township's amended Housing Element and Fair Share Plan through 2018, the Township of Union does hereby express an intent to appropriate from the municipal affordable housing trust fund, or to bond to the extent the indebtedness may be repaid out of the municipal affordable housing trust fund, sufficient sums to cover any shortfall of funds, or in the discretion of the governing body then representing the Township, may determine to provide for an alternate source of affordable housing funding, or elect to modify and change said amended Housing Element and Fair Share Plan to address its remaining affordable housing obligation.

Mr. Bischoff made a motion to adopt above resolution. Mr. Haynes seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

b. The following resolution was introduced for adoption:

**RESOLUTION #2010-94****Governing Body Resolution Re-petitioning with an Amended Housing Element and Fair Share Plan**

**WHEREAS**, the Planning Board of Union Township, Hunterdon County, State of New Jersey, adopted an amended Housing Element and Fair Share Plan on May 27, 2010; and

**WHEREAS**, a true copy of the resolution of the Planning Board adopting the amended Housing Element and Fair Share Plan is attached pursuant to N.J.A.C. 5:96-2.2(a)2.

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of Union Township, Hunterdon County, State of New Jersey, hereby endorses the amended Housing Element and Fair Share Plan as adopted by the Union Township Planning Board; and

**BE IT FURTHER RESOLVED** that the Governing Body of Union Township, pursuant to the provisions of N.J.S.A. 52:27D-301 et seq. and N.J.A.C. 5:96-3.4, submits this re-petition for substantive certification of the amended Housing Element and Fair Share Plan to the Council on Affordable Housing for review and certification; and

**BE IT FURTHER RESOLVED** that a list of names and addresses for all owners of sites in the Housing Element and Fair Share Plan, including the names and addresses of any objectors, has been included with the re-petition; and

**BE IT FURTHER RESOLVED** that notice of this re-petition for substantive certification shall be published in a newspaper of countywide circulation pursuant to N.J.A.C. 5:96-3.5 within seven days of issuance of the notification letter from the Executive Director of the Council on Affordable Housing indicating that the submission is complete and that a copy of this resolution, the adopted amended Housing Element and Fair Share Plan and all supporting documentation shall be made available for public inspection at the Union Township municipal clerk's office located at 140 Perryville Road, during the hours of 9:00 am to 4:00 pm on Monday

through Friday for a period of 45 days following the date of publication of the legal notice pursuant to N.J.A.C. 5:96-3.5.

Mr. Bischoff made a motion to adopt above resolution. Mr. Haynes seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

c. The following resolution was introduced for adoption:

**RESOLUTION #2010-95**

**UNION TOWNSHIP, HUNTERDON COUNTY  
2010-2011 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

**BE IT RESOLVED**, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2010; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Dawnglow Inc.  
t/a Hunterdon Hills Playhouse

Location & Mailing Address: 88 Rte. 173 West  
Hampton, New Jersey 08827

License #: 1025-33-003-003

**BE IT FURTHER RESOLVED**, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Mr. Bischoff made a motion to adopt the above resolution. Mr. Haynes seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

d. The following resolution was introduced for adoption:

**RESOLUTION #2010-96**

**UNION TOWNSHIP, HUNTERDON COUNTY  
2010-2011 PLENARY RETAIL CONSUMPTION LICENSE – RENEWAL**

**BE IT RESOLVED**, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Consumption License be issued in the Township of Union to be effective on July 1, 2010; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Grand Colonial LLC  
t/a The Grand Colonial

Location & Mailing Address: 86 West Highway 173  
Hampton, New Jersey 08827

License #: 1025-33-002-005

**BE IT FURTHER RESOLVED**, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Mr. Bischoff made a motion to adopt the above resolution. Mr. Haynes seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

e. The following resolution was introduced for adoption:

**RESOLUTION #2010-97**

**UNION TOWNSHIP, HUNTERDON COUNTY  
2010-2011 PLENARY RETAIL DISTRIBUTION LICENSE – RENEWAL**

**BE IT RESOLVED**, by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the following Plenary Retail Distribution License be issued in the Township of Union to be effective on July 1, 2010; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk or his/her duly authorized agent is hereby authorized to execute, issue and delivery such license to the following licensee:

Name & Trade Name: Joseph V. Martin, Jr., Inc.  
t/a Perryville Wine & Spirits

Location & Mailing Address: 72 Rte. 173 West  
Hampton, New Jersey 08827

License #: 1025-44-008-003

**BE IT FURTHER RESOLVED**, that a copy of this resolution, certified to be a true copy by the Municipal Clerk, be forwarded to the Division of Alcoholic Beverage Control.

Mr. Bischoff made a motion to adopt the above resolution. Mr. Haynes seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

f. **Discussion** – Pattenburg Fire Co. – Request for contribution by the Township towards a new fire truck purchase.

Mr. Mazza made a motion to approve a contribution of \$60,000 towards the acquisition of the new fire truck for the Pattenburg Volunteer Fire Co. Mr. Haynes seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Mazza, Mrs. Dziubek. Naye – Mr. Bischoff. Motion carried.

Mr. Bischoff made a motion that the Pattenburg Volunteer Fire Co. use their due diligence and best efforts to secure better financing for the new fire truck. Mr. Haynes seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

**New Ordinance** – 1<sup>st</sup> Reading

**NOTICE OF INTRODUCTION OF ORDINANCE**

PLEASE TAKE NOTICE that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 2<sup>nd</sup> day of June, 2010. The Ordinance was then ordered to be published according to law. Notice is hereby given that said Ordinance will be considered for final passage at a public hearing to be held on July 7, 2010 at 7:00 pm, or as soon thereafter as the matter may be reached, at the Union Township Municipal Building, 140 Perryville Road, Hampton, NJ at which time all interested parties will be heard.

Ella M. Ruta, Municipal Clerk

**ORDINANCE #2010-5**

**AN ORDINANCE APPROPRIATING THE SUM OF \$60,000.00 CURRENTLY LOCATED WITHIN  
THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE  
TOWNSHIP OF UNION, HUNTERDON COUNTY, N. J.,  
FOR THE PURPOSE OF ASSISTING THE PATTENBURG FIRE COMPANY WITH THE PURCHASE  
OF A NEW FIRE TRUCK**

**WHEREAS**, there is currently within the Capital Fund of the Township of Union, County of Hunterdon, State of New Jersey, an item entitled Capital Improvement Fund; and

**WHEREAS**, there is in this fund at least \$60,000.00; and

**WHEREAS**, the Township Committee of the Township of Union has deemed it necessary to assist the Pattenburg Volunteer Fire Company in purchasing a new Fire Truck;

**NOW, THEREFORE, BE IT RESOLVED AND ENACTED** by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that:

SECTION 1. There is hereby appropriated from the Capital improvement Fund of the General Capital Fund the sum of \$60,000.00 as follows:

Purchase of Fire Truck	\$60,000.00
Total	\$60,000.00

SECTION 2. All Ordinances or parts of Ordinances which are inconsistent with the terms of the Ordinance be and the same are hereby repealed to the extent of their inconsistency;

SECTION 3. There is no debt incurred by this ordinance.

SECTION 4. This Ordinance shall take effect after proper passage and publication in accordance with law.

Mrs. Dziubek made a motion to introduce the above ordinance. Mr. Bischoff seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

**REPORTS**

**Engineer's Report** – No report submitted. Request Engineer to send email if there is nothing to report.

**Attorney's Report** – Mr. Jost reported the following:

- Recycling ordinance – Several municipalities are introducing new recycling ordinances. There is a new draft recycling ordinance that the Attorney has compared to the current UT recycling ordinance. The Attorney provided copies of the draft ordinance to the Committee for their review.
- US Concrete Bankruptcy Court – Difficulty in determining whether Union Township, Hunterdon County is part of this proceeding.
- Horse Jumps at Finn Road Park. No meeting has been set.
- Did submit the checklist to the MEL insurance. The Township should be up-to-date with compliance.

**Mayor's Report**

- The Mayor fixed the air conditioning system (one unit).
- Contacted A&L Plumbing to do the water and sink at Finn Rd Park. Water will need to be tested quarterly. Need to find from County Board of Health if concession permit needed.

**Committee Report**

Mr. Haynes reported the following:

- He will not attend the next meeting.

Mrs. Dziubek reported the following:

- The Personnel Manual updated.

Mr. Mazza reported the following:

- Complaint from Perryville Wine & Spirits owner that he is frustrated at losing 25% of his business due to the congestion and traffic at the intersection of Charlestown Rd and Rt 173 and Pilot.
- Complaint about high grass on State roads. High grass at Exit 13 near Clinton Station Diner interferes with sight distance for safety signs. The Attorney will write to the DOT. Mr. Mazza and the Road Foreman to provide a list of specific problem areas with signs obscured by high grass.
- Van Syckels Bridge belonging to Union Township disputed. Mr. Jost and the Township Engineer will talk to John Glynn about the issue.

Mr. Bischoff reported the following:

- Quote for the day, "Inspiration without execution is hallucination." Thomas A. Edison.
- Asked about foregoing the first meeting in August. Was advised by the Mayor it could be done on case-by-case basis or as needed.
- Letter to NJLM magazine. Opportunity for Mayor and Committee members to submit their issue for publication.

**Clerk's Report**

- Raffle License #2010-12 The Arc of Hunterdon Foundation; On Premise Cash; 06/22/10

Mr. Bischoff made a motion to approve Raffle License 2010-12 The Arc of Hunterdon Foundation. Mrs. Dziubek seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

**MINUTES OF REGULAR MEETING June 2, 2010**

- Review of UT Municipal Clerk duties – brief discussion about office coverage. Clerk will offer suggestions.
- Request for:
  - Draft of a fee ordinance (vital statistics, Township fees for various applications/permits, copies).
  - Amendment to the general code book regarding charges for raffle licenses.
  - Rescind ordinance for licensing cats.

The Attorney, CFO and Clerk will meet at the Municipal Building to review the above ordinances and make necessary changes.

**PUBLIC COMMENTS**

Paige DiRoberto, Cooks Cross Road – Asked the status of using Finn Rd Park for equestrian events. The Attorney requested that she call his office to set up a meeting for the following week with him and the insurance representative to discuss.

**PAYMENT OF THE BILLS**

Mr. Haynes moved that all claims against the Township of Union as appearing in the Claims Register of this date be paid and that all checks listed hereinafter be issued in payment thereof. Mr. Bischoff seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

**ADJOURNMENT** – There being no further business to come before the Township Committee at this time, Mr. Bischoff made a motion to adjourn. Mr. Mazza seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 8:19 pm.

Respectfully submitted,

Ella M. Ruta, Municipal Clerk  
by Pat Essig  
Administrative Assistant